

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 31, 2013
THIRD FLOOR MEETING ROOM

Revised 1/29/13

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
- A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Recognition of TransIT Drivers of the Year and Recognition of Maryland Best Fixed Transit Route System Award
 - B. [Frederick County](#) Commission on Disabilities FY 2012 End of Year Report – Mary Kemp, Commission on Disabilities
(10 Minutes - Board Information) 1
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 2

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - A. [Bid Award](#) – Purchasing Memo #13-092, Amendment No. 1 to Agreement for Management and Oversight Services for Billing and Support Services at Citizens Care and Rehabilitation Center / Montevue Assisted Living and Budget Transfer – Diane George, Finance Division
(10 Minutes - Board Decision) 3
 - B. [Decision Regarding](#) the Amendment to the List of Exempt Employees (Public Hearing Held 1/17/13) – Linda Thall, Office of the County Attorney
(10 Minutes - Board Decision) 4
 - C. [Compliance with HB 987](#) - Stormwater Management Fee – Shannon Moore, Community Development Division
(10 Minutes - Board Guidance) 5

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JANUARY 31, 2013

THIRD FLOOR MEETING ROOM

**Revised
1/29/13**

- D. [Consideration to Accept](#) Petition to Enter into a Development Rights and Responsibilities Agreement (DRRA) – Ballenger Run Planned Unit Development (PUD) – Eric Soter, Community Development Division
(10 Minutes - Board Decision) 6
- E. [Update on Municipal Activities](#) and Benefit of Membership to Metropolitan Washington Council of Governments – Dave Dunn, Office of the County Manager
(10 Minutes - Board Information) 7
- F. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (Five Minute Presentation)**

XI. **QUESTIONS - PRESS**

The following item was added to the agenda:

XII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the appointment of an individual to an acting position in county government.

XIII. **ADJOURN**

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JANUARY 31, 2013

THIRD FLOOR MEETING ROOM

Revised

1/29/13

CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. [#BT-13-111](#), Solid Waste, Utilities and Solid Waste Management Division

CHANGE ORDER

1. [Construction Change Order No. 1](#), Frederick County Landfill Leachate Sewer – Rod Winebrenner, Utilities and Solid Waste Management Division